

TOWNSHIP BOARD AGENDA

Revised





DATE: WEDNESDAY, OCTOBER 27, 2004

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI
48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of Bills
4.  Approval of the October 13, 2004 previous Meeting Minutes
5. CONSENT AGENDA ITEMS:
 - 5A.  Clerks Department:
 1. Request to Approve Model Permits; Tesner Park Subdivision; Lot Nos. 10 & 11. Section 35
 2. Request to Return Landscape Bond; Strathmore Subdivision; Permanent Parcel No. 08-04-100-015
 - 5B.  Department Monthly Reports
 1. Macomb County Sheriffs Department
 2. Building Department
 3. Fire Department
 4. Water/Sewer Department
 5. Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)




PUBLIC HEARING:

7. [] Request to Adopt Resolution No. 2; Special Assessment District; Detention Basin; Turnberry Pointe Subdivision; Geatano Rizzo, Petitioner. Section 29




PLANNING COMMISSION:

8. [] Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the north side of 25 Mile Road, approximately ¼ mile west of Broughton Road. Macomb Township, Petitioner. Permanent Parcel No. 08-04-400-031.
9. [] Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the south side of 24 Mile Road and east of Romeo Plank Road. Vincent Militello, Petitioner. Permanent Parcel No. 08-17-100-030
10. [] Site Plan; Hartford PUD; Located on the southeast corner of 24 Mile Road and Card Road. Hartford Macomb LLC, Petitioner. Permanent Parcel No. 08-14-100-004.
11. [] Ground Sign; Hartford PUD; Located on the southeast corner of 24 Mile Road and Card Road. Hartford Macomb LLC, Petitioner. Permanent Parcel No. 08-14-100-004.
12. [] Land Division Variance; Bridgewater Estates Site Condominiums; Located on the south side of 24 Mile Road, east of Romeo Plank Road. MSC Land Development, Petitioner. Permanent Parcel No. 08-17-201-002 & 08-17-252-011
13. [] Preliminary Site Condominium Review; Bridgewater Estates Site Condominiums; Located on the south side of 24 Mile Road, east of Romeo Plank Road. MSC Land Development, Petitioner. Permanent Parcel No. 08-17-201-002 & 08-17-252-011
14. [] Tentative Preliminary Plat; Legacy Farms Subdivision (308 lots); Located on the west side of Fairchild Road and approximately 1/4 mile north of 22 Mile Road. Classic Development, Petitioner. Permanent Parcel No. 08-24-401-004



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15.  Tentative Preliminary Plat; Northwood Farms Subdivision (104 lots); Located on the southwest corner of 24 Mile and Card Roads. Marquee Investments, Petitioner. Permanent Parcel No. 08-15-200-008 & 08-15-200-014
16.  Final Preliminary Plat; Brookewoods Subdivision (8 lots); Located on the north side of 25 Mile Road approximately 840' west of Broughton Road. Elro Corporation, Petitioner. Permanent Parcel No. 08-04-400-029
17.  Final Plan; Strathmore Condominiums (Phase I); Located on the south side of 26 Mile Road, approximately 1/4 mile east of Luchtman Road. Pulte Land Company, LLC, Petitioner. Permanent Parcel No. 08-04-100-029

FIRE DEPARTMENT:

18.  Request Permission to Purchase Six (6) Self-Contained Breathing Apparatus.
19.  Request Permission to Replace Extrication Air Bags
20.  Request Permission to Renew the Macomb Fire & Emergency Services Training Center Membership

WATER/SEWER DEPARTMENT:

21.  Request for Temporary Batch Plant, Florence Pavement Providers
22.  Approval of Purchase Requisitions:
A. SLC Meter Service Inc. (2)

BOARD COMMENTS:

23. Supervisor Comments:
Addition: 23a. Authorize Twp Attorney to Defend Arthurs Michigan Grp. v Macomb Twp
Addition: 23b. Request to Approve Purchase Requisition; Twp Assessing Department; HP LaserJet Printer 43560tnsl
24. Clerk Comments:
Addition: 24a. Request to Adopt Resolution; Sara Lonczynski Day
Addition: 24b. Request to Purchase or Lease a Postage Machine
25. Treasurer Comments:
26. Trustees Comments:

EXECUTIVE SESSION:

27. [] Polson Land Development Company v Township of Macomb

28. [] Portofino Villas, LLC v Township of Macomb

29. [] M-59 Fairchild v Township of Macomb

(Tbld at the 10-13-04 Twp Meeting)

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/ gmb